

Login ID:

Print Date/Time: 03/19/2019 10 36

cpsoapps\mhamolka

Booking Card

Byrns, David Lane



Calcasieu Parish Sheriff's Office ORI Number: LA0100000



								2015-00005775
Booking #: Jacket #: Address:	2015-000 202014		oking Date/Tim ate #:	ne: 09/21/2015 14	0:15	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Phone #; SSN: Hair Color:	8LK	DOB: Age: Eyes:	61 HZL	Race: Sex: Height	White Male t: 6ft 0 in	Weight:	185.0	
Prisoner Typ Facility:	e: Parish		carceration Re od/Block:		Cell:		3ed:	
Charge: State Offense/Cha Case Trackir	_	14:67 08/21/2013 10:05 LA0100000	7.B.(1)	Theft from	\$25,000 or more 2015-00006437		Severest:	No
Charge: State Offense/Cha Case Trackir		14:72 08/21/2013 10:05 LA0100000		Monetary I	nstrument Abuse 2015-00006437		Severest:	No
Charge: State Offense/Cha Case TrackIr	_	14:72 08/21/2013 10:05 LA0100000		Forgery se Tracking #:	2015-00006437	7	Severest:	No
Release Date Release Rea Released To	son:	09/21/2015 12:51 Commercial Bond	Re	leased By: leased to ORI: leased To Additio	3239 - Shreeve	LAVERGNE		
I will have op	portunity to e	contact family or cou	nsel.					***
Inmate Signal	ture:							
Booking Offic	er(s): #_				#		<u> </u>	

Reviewed By:



Byrns, David Lane



Login ID:

Print Date/Time: 03/19/2019 10:36 cpsoapps\mhamolka Calcasieu Parish Sheriff's Office ORI Number: LA0100000



Date/Time

Legal Division

ORI Number:



Case Report Summary

Calcasieu Parish Sheriff's Office LA0100000

Print Date/Time: Login ID: Case Number:

03/19/2019 10:33 cpsoapps\mhamolka 2015-00006437

Case

Case Number: Location:

2015-00006437 **1020 RYAN ST**

LAKE CHARLES, LA 70601

Reporting Officer ID: 10841 - Melton

Incident Type: Occurred From:

Forgery/Fraud 08/21/2013 08:00 01/14/2015 08:00

Occurred Thru: Disposition:

Disposition Date:

Reported Date: 01/14/2015 13:39 Wednesday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	250	14.72.2	Monetary Instrument Abuse	2
2	State	23H	14.67.B.(1)	Theft \$1500 or more	2
3	State	250	14,72	Forgery	2

Subjects

Гуре	No. Name	Address	Phone	Race	Sex	DOB/Age
Other	1 Broussard, Jennifer M			White	Female	47
Suspect	1 Stanger, James M			White	Male	
Suspect	2 Byrns, David Lane			White	Male	48
Victim	South Cameron Memorial Hospital					57

Arrests

Arrest No	o. Na	me	Address		Date/Time	Туј	oe Age
Property	/					_	
Date	Code	Туре	Make	Model	Description		Tag No. item No.
Vehicles	S						
No. Role	9	Vehicle Type	Year Make	Mo	odel	Color	License Plate State

RECEIVED FEB 25 2015 DA INTAKE (15-6437)

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division

CPSO Offense Reports

To D.A.s Office	
Date Received:	
Received By:	FEB 25 2015
Detective: John M	RECEIVED FEB 2 5 2015 DA / INTAKE
COMPLAINT Number	DEFENDANT NAME
15-6437	JAMES M STANGER
15-6437	DAVID LANE BYRNS

PLEASE RETURN THIS DOCUMENT TO DETECTIVE JOHN MELTON

2015-6437 DA RELEASE

Bureau of Criminal Identification & Records Calcasieu Parish Sheriff's Office PO Box 2185, Lake Charles, LA 70602





JOHN F. DEROSIER

DISTRICT ATTORNEY
FOURTEENTH JUDICIAL DISTRICT
CALCASIEU PARISH

CYNTHIA S. KILLINGSWORTH FIRST ASSISTANT DISTRICT ATTORNEY P.O. BOX 3206 LAKE CHARLES, LA 70802 PHONE (337) 437-3400 DET 10: 2018 FAX (337) 437-3325

September 10. 2018

RELEASE OF EVIDENCE

AGENCY:	Calcasieu Parish Sheriff's Office	
COMPLAINT #:	<u>15-6437</u>	
DEFENDANT:	James M. Stanger	
DOCKET NUMBE	<u>R</u> : 24517-15	
THIS IS TO ADVIS	SE YOU THAT THE ABOVE-CAP	TIONED MATTER HAS BEEN
	SSED OUTRIGHT OSSED WITH COSTS EA	DATE: DATE: DATE: DATE: DATE: DATE: 9-10-18 (Motion to Quash
PLEASE, TAKE TI	HE FOLLOWING ACTIONS PUR	SUANT TO THE OWNERSHIP:
RELEASE TO RELEASE W	LEASE WEAPON DRUGS VEAPON	

BENJAMIN A. CORMIER
ASSISTANT DISTRICT ATTORNEY





JOHN F. DEROSIER

DISTRICT ATTORNEY
FOURTEENTH JUDICIAL DISTRICT
CALCASIEU PARISH

CYNTHIA S. KILLINGSWORTH FIRST ASSISTANT DISTRICT ATTORNEY P.O. BOX 3206 LAKE CHARLES, LA 70802 PHONE (337) 437-3400 FAX (337) 437-3325

September 10. 2018

RELEASE OF EVIDENCE

AGENCY:	Calcasieu Parish Sheriff's Office	
COMPLAINT #:	<u>15-6437</u>	
DEFENDANT:	David Lane Byrns	
DOCKET NUMBE	R: 23213-15	
THIS IS TO ADVI	SE YOU THAT THE ABOVE-CAP	PTIONED MATTER HAS BEEN
NOLLE PRO		DATE: <u>8-24-2017</u> DATE: DATE: DATE: DATE:
PLEASE, TAKE T	HE FOLLOWING ACTIONS PUR	SUANT TO THE OWNERSHIP:
RELEASE T	ELEASE WEAPON DRUGS WEAPON	

BENJAMIN A. CORMIER

ASSISTANT DISTRICT ATTORNEY

Page: 4 of 21

Supplemental Report JMelton

Bureau of Criminal Identification & Records Calcasieu Parish Sheriff's Office PO Box 2185, Lake Charles, LA 70602 Legal Division

Supplemental Report March 19, 2019 Complaint # 15-6437 Investigating Detective: Detective John W. Melton

Suspect 1: James M Stanger (W/M)

Primary Telephone:
SSN:
DOB:
DLN:

Charge: LA R.S. 14:72.2 Monetary Instrument Abuse LA R.S. 14:67.B.(1) Theft over \$1,500 or more LA R.S. 14:72 Forgery

Suspect 2: David Lane Byrns (W/M)
Primary Telephone:
SSN:
DOB:
DLN:

Charge: LA R.S. 14:72.2 Monetary Instrument Abuse LA R.S. 14:67.B.(1) Theft over \$1,500 or more LA R.S. 14:72 Forgery

Victim 1: South Cameron Memorial Hospital (Business)



Victim 2: Jennifer M Broussard (W/F)



Attachments:

- (2) pages File Review Cindy Killingsworth
- (45) pages Minutes of a Regular Meeting of the Lower Cameron Hospital Service District from January 16, 2013 through January 15, 2014
- (25) pages Minutes of a Regular Meeting of the Lower Cameron Hospital Service District from February 4, 2014 through August 20, 2014
- (25) pages email from Linda Boudreaux with the Jones Law Firm dated July 11, 2014
- (3) pages Motion and Order for Recusal of District Attorney dated July 24, 2014
- (4) pages letter dated July 25, 2014 Re: State of Louisiana vs James Stanger and David Byrns Complaint No. 14-002024
- (24) pages Complaint Report No. 14-002024 Date 6/13/2014
- (24) pages Complaint Report No. 14-002024 Date 7/15/2014
- (9) pages letter dated August 25, 2014 RE: State of Louisiana vs James Stanger and David Byrns Complaint No. 14-002024
- (1) page letter dated August 7, 2014 motion & order to recuse our office
- (49) pages civil memorandum in opposition 2nd & 3rd
- (21) pages civil motion for contempt
- (41) pages civil court document memorandum in opposition of plaintiff motion for injunctive relief
- (24) pages civil consent judgment LCHSD vs Frontier Hospitals Inc

- (29) pages civil motion for contempt
- (1) page civil citation rule dated 12-10-13
- (4) pages civil answer dated 12-11-13
- (1) page civil citation rule 12-3-13
- (2) pages civil temporary restraining order and rule 12-3-13
- (36) pages civil cooperative endeavor lease agreement
- (20) pages civil LCHSD vs Frontier Hospitals Inc. verified petition for injunctive relief and possession of premises
- (1) page of Driver's License Information for Stanger, James M
- (1) page print out showing no Louisiana Criminal History on James M Stanger
- (1) page of Driver's License Information for Byrns, David Lane
- (2) pages print out showing no Louisiana Criminal History on Byrns, David Lane
- (3) pages of Criminal History Record for Byrns, David Lane

One DA Letter dated February 10, 2015 Defendant David Lane Byrns Action/Status Accepted (Issue Arrest Warrant)

One DA Letter dated February 10, 2015 Defendant James M. Stanger Action/Status Accepted (Issue Arrest Warrant)

Affidavit for Arrest Warrant NO: V-2008 for David Lane Byrns signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015

Arrest Warrant NO: V-2008 for David Lane Byrns signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015 Bail Order for David Lane Byrns signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015 – Total Bail Order \$44,000.00

Affidavit for Arrest Warrant NO: V-2011 for James M Stanger signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015

Arrest Warrant NO: V-2011 for James M Stanger signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015 Bail Order for James M Stanger signed and dated by the Honorable Judge Ronald F. Ware on February 20, 2015 – Total Bail Order \$44,000.00

The following section was taken from the initial report:

"On January 14, 2015 Det. Melton received two packages of documents for a case from the 14th Judicial District Office regarding the case RE: State of Louisiana v. James Stanger and David Byrns (Complaint No. 14-002024). On August 7, 2014 a letter from Cecil R. Sanner District Attorney with 38th Judicial District Cameron Parish to Honorable John DeRosier District Attorney with 14th Judicial District. The letter states that please find a certified copy of the Motion and Order to recuse our office in the above matter. The Office of the District Attorney, through Assistant District Attorney, Jennifer jones has represented the Lower Cameron Hospital Service District Number One (the "District"). The District is the owner of the South Cameron Memorial Hospital. The documents from the case will be uploaded in the case file. Detective John Melton # 10841" This is end of the initial report.

Reviewing the following documents that were provided. Minutes of a Regular Meeting of the Lower Cameron Hospital Service District from January 16, 2013 through January 15, 2014. Minutes of a Regular Meeting of the Lower Cameron Hospital Service District from February 4, 2014 through August 20, 2014. One email from Linda Boudreaux with the Jones Law Firm dated July 11, 2014 to confirm my conversation with your offices wherein a meeting has been scheduled for Ms. Jones, Mr. DeRosier and Mr. Barrett to meet at Mr. DeRosier office on Tuesday, July 15, 2014 at 11:00 am. Attached is a copy of the Complaint Review report for review.

Reviewing the Supplemental Report from Cameron Parish Sheriff's Office Complaint Number 14-2024 the following details were noted. Deputies were dispatched to South Cameron Memorial Hospital to meet with Jennifer M. Broussard. Jennifer is an employee of the hospital and is the bookkeeper. Jennifer stated that approximately 2 years ago a company was contracted to manage the hospital. The company is called Frontier Hospitals. James Stanger is the CEO of Frontier Hospitals and the company is out of Florida. Jennifer wrote out a check (#1153) Payable to Frontier Hospitals in the amount of \$130,000 on the line where the written portion should have read "One Hundred Thirty". Upon realizing her mistake she voided the check and made a copy of the check for her files and put the voided check back into her check book register. On the check "VOID" was written in pencil. This is her common practice. She will attached the check by either tape or paper clip. The check book register also is a carbon copy book. Jennifer stated before she wrote out the replacement to the voided check she went back an reviewed the minutes of the South Cameron Hospital Board meeting to verify the amount of the check. Then she learned that the check should have been for \$110,000.00 Jennifer then made out the correct check and it was then deposited into Frontier Hospital Account at Iberia Bank in Grand Lake, LA.

On Thursday August 21, 2013 Jennifer received a telephone call from the auditor for South Cameron Memorial Hospital, Joey Breaux. Breaux stated that according to Quickbooks the hospital had paid Frontier Hospitals two (2) payments in August 2013. Jennifer stated that she went to her check book and found that the voided check # 1153 was missing. Jennifer then called Iberia bank. Iberia bank is the bank the hospital uses. Jennifer asked if check # 1153 had posted and they stated yes and faxed a copy of the cancelled check to Jennifer. The fax copy is of the front and back of the check. Jennifer stated that she also pulled the copy of the voided check from her file. On the faxed copy from Iberia Bank you could see where someone had written in the word "Thousand" behind where the voided check said "One Hundred Thirty". It was clearly evident from the file copy that the check had been altered. For further details refer to the attached documents related to the complaint.

This case is ready to forward to the District Attorney's Office for further review.

On February 10, 2015 Det. Melton received a letter from the John F. Derosier District Attorney Fourteenth Judicial District Calcasieu

Parish for the following defendant, David Lane Byrns. In the Notes and Comments Section Agency Please Issue Warrant reviewed by Cynthia Killingsworth.

On February 10, 2015 Det. Melton received a letter from the John F. Derosier District Attorney Fourteenth Judicial District Calcasieur Parish for the following defendant, James M. Stanger. In the Notes and Comments Section Agency Please Issue Warrant reviewed by Cynthia Killingsworth.

On February 20, 2015 Det. Melton typed up an Affidavit for Arrest Warrant # V-2008 and Arrest Warrant # V-2008 for David Lane Byrns for the above listed charge. The Affidavit for Arrest Warrant and Arrest Warrant #V-2008 was signed by the Honorable Judge Ronald F. Ware on February 20, 2015 @ 09:19:51. The original Arrest Warrant portion of the Arrest Warrant and the Original Bail Order was given to the CPSO Warrant's Division.

On February 20, 2015 Det. Melton typed up an Affidavit for Arrest Warrant # V-2011 and Arrest Warrant # V-2011 for James M Stanger for the above listed charge. The Affidavit for Arrest Warrant and Arrest Warrant #V-2011 was signed by the Honorable Judge Ronald F. Ware on February 20, 2015 @ 09:59:57. The original Arrest Warrant portion of the Arrest Warrant and the Original Bail Order was given to the CPSO Warrant's Division.

This report is being forwarded to the District Attorney's Office for review in reference to Subject David Lane Byrns and the above listed charge. Attached to this report is the Original Affidavit for Arrest Warrant NO: V-2008.

This report is being forwarded to the District Attorney's Office for review in reference to Subject James M Stanger and the above listed charge. Attached to this report is the Original Affidavit for Arrest Warrant NO: V-2011.

No further information at this time.

End of Report

Detective John Melton # 10841

Work Telephone:

Email:

Bureau of Criminal Identification & Records Calcasieu Parish Sheriff's Office PO Box 2185, Lake Charles, LA 70602 Legal Division

Affidavit, Warrant & Bail Order V-2008 David Lane Byrnes

Bureau of Criminal Identification & Records Calcasieu Parish Sheriff's Office PO Box 2185, Lake Charles, LA 70602 Legal Division

STATE OF LOUISIANA PARISH OF CALCASIEU 14th JUDICIAL DISTRICT ARREST WARRANT

Complaint # 15-6437	
Book-In Date:	
Book-In Time:	_

Warrant NO: V-2008

AFFIDAVIT FOR ARREST WARRANT

STAT	E OF LOU	ISIANA		
VERS	US			
DAVI	D LANE B	YRNS, White	e Male	
		1 Table 1		
DOB:		SSN:		

 Detective John W Melton, certify under oath based on the information outlined below, that there is probable cause to believe DAVID LANE BYRNS on or about 12/09/2013 did commit:

I Count of 14:72.2-Monetary Instrument Abuse- (FELONY)

I Count of 14:67.B.(1)-Theft over \$1.500 or more- (FELONY)

I Count of 14:72--Forgery- (FELONY)

within this State and Parish, and the jurisdiction of the 14TH Judicial District

Court, contrary to the form of the statutes of the State of Louisiana in such case

made and provided, and against the peace and dignity of the same, in that the

following did occur:

Detective Melton received a letter from John Derosier District Attorney's Office dated February 10, 2015 for the Defendant David Lane Byrns. In the action status section the above charges were accepted. In the notes/comments/other requirements section to Issue Warrant. Deputies were dispatched to South Cameron Memorial Hospital to meet with Jennifer M. Broussard. Jennifer is an employee of the hospital and is the bookkeeper. Jennifer stated that approximately 2 years ago a company was contracted to manage the hospital. The company is called Frontier Hospitals. David Lane Byrns is the CEO of Frontier Hospitals and the company is out of Florida. Jennifer wrote out a check (#1153) Payable to Frontier Hospitals in the amount of \$130,000 on the line where the written portion should have read "One Hundred Thirty". Upon realizing her mistake she voided the check and made a copy of the check for her files and put the voided check back into her check book register. On the check "VOID" was written in pencil. This is her common practice. She will attached the check by either tape or paper clip. The check book register also is a carbon copy book. Jennifer stated before she wrote out the replacement to the voided check she went back an reviewed the minutes of the South Cameron Hospital Board meeting to verify the amount of the check. Then she learned that the check should have been for \$110,000,00 Jennifer then made out the correct check and it was then deposited into Frontier Hospital Account at Iberia Bank in Grand Lake, LA.

On Thursday August 21, 2013 Jennifer received a telephone call from the auditor for South Cameron Memorial Hospital, Joey Breaux, Breaux stated that according to Quickbooks the hospital had paid Frontier Hospitals two (2) payments in August 2013. Jennifer stated that she went to her check book and found that the voided check # 1153 was missing. Jennifer then called lberia bank, Iberia bank is the bank the hospital uses. Jennifer asked if check # 1153 had posted and they stated yes and faxed a copy of the cancelled check to Jennifer. The fax copy is of the Page 1 of 4

Friday, February 20, 2015

09:19:51

Warrant NO: V-2008 Legal Division

STATE OF LOUISIANA PARISH OF CALCASIEU 14th JUDICIAL DISTRICT ARREST WARRANT

Complaint # 15-6437		
Book-In Date:		
Book-In Time:		

front and back of the check. Jennifer stated that she also pulled the copy of the voided check from her file. On the faxed copy from Iberia Bank you could see where someone had written in the word "Thousand" behind where the voided check said "One Hundred Thirty". It was clearly evident from the file copy that the check had been altered and deposited into the account of Frontier Hospitals on December 9, 2013.

On August 7, 2014 a letter from Cecil R. Sanner District Attorney with 38th Judicial District Cameron Parish to Honorable John DeRosier District Attorney with 14th Judicial District. The letter states that please find a certified copy of the Motion and Order to recuse our office in the above matter. The Office of the District Attorney, through Assistant District Attorney, Jennifer Jones has represented the Lower Cameron Hospital Service District Number One (the "District"). The District is the owner of the South Cameron Memorial Hospital,

I hereby certify under oath the information contained herein to be true and correct,

to the best of my knowledge, under penalties of perjury, so help me God.

THUS DONE AND PASSED on the _____ day of _____ February____, __

Detective John W Melton Affiant

Attent

I make None

Ronald F. Ware

Judge, 14th Judicial District

Judge, 14TH Judicial District

STATE OF LOUISIANA PARISH OF CALCASIEU 14th JUDICIAL DISTRICT

ARREST WARRANT

Complaint# 15-6437	
Book-In Date:	
Book-In Time:	

ARREST WARRANT

State of Lou	isiana	
Versus		
DAVID LAI	NE BYRNS, White Mal	e
-Ar	444	
DOB:	SSN:	

TO ANY COMMISSIONED PEACE OFFICER:

WHEREAS, complaint has been made to me under oath and under penalty of perjury, by Detective John W Melton charging one DAVID LANE BYRNS with

I Count of 14:72.2-Monetary Instrument Abuse- (FELONY)

1 Count of 14:67.B.(1)--Theft over \$1,500 or more-- (FELONY)

1 Count of 14:72-Forgery- (FELONY)

Charges	Amount	Description	Statute Type
14:72.2 Monetary Instrument Abuse	\$12,000.00		FELONY
14:67.B.(1) Theft over \$1.500 or more	\$12,000.00		FELONY
14:72 Forgery	\$20,000.00		FELONY
Total:\$44,000.00			

Committed on or about 12/09/2013.

Now, therefore, you are hereby commanded, in the name of the State, to apprehend and arrest the said accused to be brought before our Court to answer the said complaint. You are further commanded to keep the said accused in safe custody pending a session of the Court, or until released according to law, and this shall be your warrant.

Given under my official signatur 2015	e, this20 day ofFebruary,
	I make None
	Ronald F. Ware Judge, 14TH Judicial District

State of Louisiana

Page 3 of 4

Friday, February 20, 2015

14th JUDICIAL DISTRICT COURT STATE OF LOUISIANA VERSUS David Lane Byrns

Complaint #	15	-643	
Book-In Date:			
Book-In Time:			

BAIL ORDER

IT IS ORDERED that the bail on the defendant named above is hereby fixed as set forth herein below.

IT IS ORDERED that the Sheriff of the Parish of <u>Calcasieu</u> and his duly authorized deputies are authorized to accept the bail.

IT IS ORDERED that the defendant named above, in posting the bond shall have the right to select any of the types of ball specified in Article 339 of the Louisiana Criminal Code. However, they may only select an unsecured personal surety ball or ball without surety if authorized by further orders of the Court.

Charges	Amount	Description	Statute Type
14:72.2 Monetary Instrument Abuse	\$12,000.00		FELONY
14:67.B.(1) Theft over \$1,500 or more	\$12,000.00		FELONY
14:72 Forgery	\$20,000.00		FELONY
Total: \$44,000.00			

Bond Conditions	(if any):			
SIGNED on this	<u>20</u> day o	f February	,2015.	

Ronald F. Ware
Judge, 14 Judicial District Court
State of Louisiana

2 mad & None

Page 4 of 4

Friday, February 20, 2015 09:19:52

Affidavit, Warrant & Bail Order V-2011 James M Stanger

Bureau of Criminal Identification & Records
Calcasieu Parish Sheriff's Office
PO Box 2185, Lake Charles, LA 70602
Legal Division

STATE OF LOUISIANA
PARISH OF CALCASIEU
14th JUDICIAL DISTRICT
ARREST WARRANT

Complaint # 15-6437	
Book-In Date:	_
Book-In Time:	

Warrant NO: V-2011

AFFIDAVIT FOR ARREST WARRANT

STATE OF LOUISIANA
VERSUS
JAMES M STANGER, White Male

SSN:

I, Detective John W Melton, certify under oath based on the information outlined below, that there is probable cause to believe JAMES M STANGER on or about 12/09/2013 did commit:

1 Count of 14:72.2-Monetary Instrument Abuse- (FELONY)

Count of 14:67.B.(1)—Theft over \$1,500 or more— (FELONY)

I Count of 14:72-Forgery- (FELONY)

within this State and Parish, and the jurisdiction of the 14TH Judicial District

Court, contrary to the form of the statutes of the State of Louisiana in such case

made and provided, and against the peace and dignity of the same, in that the

following did occur:

DOB:

Detective Melton received a letter from John Derosier District Attorney's Office dated February 10, 2015 for the Defendant James M. Stanger, In the action status section the above charges were accepted. In the notes/comments/other requirements section to Issue Warrant. Deputies were dispatched to South Cameron Memorial Hospital to meet with Jennifer M. Broussard. Jennifer is an employee of the hospital and is the bookkeeper. Jennifer stated that approximately 2 years ago a company was contracted to manage the hospital. The company is called Frontier Hospitals. James Stanger is the CEO of Frontier Hospitals and the company is out of Florida. Jennifer wrote out a check (#1153) Payable to Frontier Hospitals in the amount of \$130,000 on the line where the written portion should have read "One Hundred Thirty". Upon realizing her mistake she voided the check and made a copy of the check for her files and put the voided check back into her check book register. On the check "VOID" was written in pencil. This is her common practice. She will attached the check by either tape or paper clip. The check book register also is a carbon copy book. Jennifer stated before she wrote out the replacement to the voided check she went back an reviewed the minutes of the South Cameron Hospital Board meeting to verify the amount of the check. Then she learned that the check should have been for \$110,000,00 Jennifer then made out the correct check and it was then deposited into Frontier Hospital Account at Iberia Bank in Grand Lake, LA.

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Friday. February 20, 2015